

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 15th day of November, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
STEVEN WALLS	Treasurer
VICKIE ABREGO	Secretary
JAMES COVINGTON	Director
EDELMIRO GARCIA	Director
TERRY STANSBERRY	Director
BYRON MCLAUGHLIN	Director

ABSENT: ELIZABETH DORRIS-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Mike Sullinger	Interim City Manager
	Sandy Roddel	Finance Director
	Sarah Lee	Civic Center Director
	Bill Haines	Emergency Management coordinator

OTHERS PRESENT:

Mayor Tommy Knight and Council Members: Billy Ellis, Phillip Hyatt, James Mills,

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present and welcomed new member Byron McLaughlin to the board.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL OF THE OCTOBER 18, 2012 MINUTES.**

Director Covington made a motion to approve the October 18, 2012 minutes as written. Director Garcia seconded the motion and the motion carried with Vice President Gayle abstaining from the vote.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**



**ITEM 6.**

**RECONVENE REGULAR MEETING.**

President Comingore reconvened the regular meeting at 8:01 PM.

**ITEM 9.**

**DISCUSS, CONSIDER AND ACT ON SIGN AT CIVIC CENTER PURCHASED FROM COASTAL BEND FOUNDATION.**

Interim City Manager Mike Sullinger spoke to the board and showed pictures and quotes for a new sign to replace the old one. The board discussed who would pay to replace the sign and who would own the sign. Civic Center Sarah Lee stated that the insurance was going to give the City a check for about \$8,000 to fix the sign but the insurance company had stated that it would be better to replace the sign instead and that once the new sign was in place they would send another check to the City for \$2,000.

**ITEM 7.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

Civic Center Manager Sarah Lee went over the Civic Center activities with the board.

**ITEM 10.**

**CITIZENS COMMENTS.**

No Comments.

**ITEM 11.**

**ADJOURNMENT OF MEETING.**

Director Covington made a motion to adjourn the meeting. Director Garcia seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 8:20 PM.

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Hope Comingore, President

ATTEST:

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Vickie Abrego, Secretary